

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, April 15, 2014

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:17 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Jenna Stahl, Erin Wade, Colleen Parks.

STAFF: Jon Burnet and Mona Lisa George

EXCUSED: David Carlson
David Retzlaff

ABSENT:

GUESTS: Heather Foulker, Eric Brown, Ramp
Tait Lundgren, Ben Gordon Center

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted with follow-up votes. Jon Burnet read the confidentiality statement.

II. MINUTES

Minutes from March 4, 2014 will be approved at the next HRA meeting on June 3, 2014 as a quorum is not present.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9012 Erin moved to ratify acceptance of the complaint for investigation. Colleen seconded, and the motion carried with follow-up votes.

14-080-9013 Colleen moved to accept the complaint for investigation. Erin seconded, and the motion carried with follow-up votes.

14-080-9014 Colleen moved to accept the complaint for investigation. Erin seconded, and the motion carried with follow-up votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:53 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:25 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (14-9002, 9004, 9005, 9006, 9007, 9008, 9009, 9010, 9011, 9012).

B. Report Drafts for Issuance

14-080-9006 (Sinnissippi Centers) Erin moved to accept the report as drafted. Colleen seconded, and the motion was carried with follow-up votes.

C. Accept Response/Case Closure/Make Public

14-080-9002 (IL Growth/Bridgeway) Colleen moved to accept the response, case closure and to make public. The motion was seconded by Jenna, and the motion was carried with follow-up votes.

D. Other Unfinished Business

The HRA discussed new member recruitment.

VI. ANNOUNCEMENTS

The next meeting will be on June 3, 2014 at the IL Guardianship & Advocacy Commission, Rockford.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Jenna seconded the motion and the motion was carried. The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

David J. Carlson, Secretary